



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board North Phoenix Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development and Health Board, North Phoenix Regional Partnership Council and the general public that the Council will hold a ***Regular Meeting open to the public on Tuesday, May 13, 2014, at 4:30 p.m., located at Washington Elementary School District, Governing Board Room 4650 West Sweetwater, Glendale, Arizona 85034.*** Some members of the North Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(1), A.R.S. § 38-431.03(A)(2) and A.R.S. § 38-431.03(A)(3), the Regional Partnership Council may vote to go into Executive Session in order to discuss personnel items, records exempt from public inspection, and/or to obtain legal advice regarding any matter on this agenda which will not be open to the public.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

AGENDA

1. Call to Order

Cindy Hallman, Chair

2. Consent Agenda

Cindy Hallman

All items on the agenda that are in italic, underlined, and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Council Member.

A. ****March 11, 2014 Regular Meeting Minutes*** (***Attachment 1***)

3. Call to the Public

Cindy Hallman

This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01 (H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for future consideration and decision at a later date.

4. SFY2015 Phoenix North Funding Plan/Program Implementation (***Attachment 2***)

Karen Yearwood, Regional Director

A. Grantee Contract Renewals (Discussion and Possible Vote)

B. Increase Funding for Family Resource Strategy (Discussion and Possible Vote)

5. Review of Benchmark Recommendations (***Attachment 3***)

Dr. Lyn Bailey

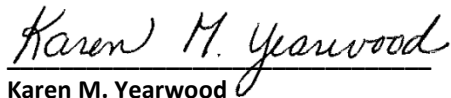
(Discussion and Possible Vote)

6. **Regional Director's Report ([Attachment 4](#))** Karen Yearwood
A. 2014 Regional Needs and Assets Report
B. Teen Parent Scholarship Update
C. Maricopa Family Resource Network
7. **Community Outreach Update** Angelica Aguirre
8. **Chair and Council Member Updates ([Attachment 5](#))** Cindy Hallman
A. Chair / Vice Chair Meeting – May 1, 2014
B. First Things First Finance Committee Recommendations to the State Board
9. **Next Council Meeting:** Tuesday, June 10, 2014, 4:30 p.m. Cindy Hallman
TBD
10. **Adjournment** Cindy Hallman

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Karen Yearwood, Regional Director, Arizona Early Childhood Development & Health Board, 4000 North Central Avenue, Suite 1400, Phoenix, Arizona 85012, telephone (602) 771-5006. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 29th day of April, 2014

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD
North Phoenix Regional Partnership Council



Karen M. Yearwood
Regional Director, North Phoenix